

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

January 16, 2020

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Gus Lopez (Board Member)
Anne Herbert (Board Member)
Owana Miller (Board Member)
Jadiyah Davis (Student Board Member)
Dave Ryan (Board Member)
Heather Garay (Board Member)
Mira Projovic (Teacher Board Member)
Janet Venecz (Board Member)
Marty Weilgos (Board Member)
Kevin Smith (Attorney)

School Representatives

Dr. Sean Egan (School Leader)
Dennis Small (Business Manager)

Not in Attendance:

Africa Tarver (Board Member)
Lori Lambert (Board Member)
Monica Rubio (Board Member)

Board meeting was called to order at 3:07 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve November 2019 meeting minutes* — Gus Lopez motioned; seconded by Anne Herbert. All in favor motion approved 10-0.
- *Motion to approve yearly audit report from RSM* — Dave Ryan motioned; seconded by Owana Miller. All in favor motion approved 10-0.
- *Motion to approve new 3-year school board terms for Heather Garay & Anne Herbert* — Owana Miller motioned; seconded by Janet Venecz. All in favor motion approved 10-0.
- *Motion to approve a new 3-year school board term for Monica Rubio* — Owana Miller motioned; seconded by Janet Venecz. All in favor motion approved 10-0.
- *Motion to approve teaching contract for Maria Machura, School Guidance Counselor* — Anne Herbert motioned; seconded by Dave Ryan. All in favor motion approved 10-0.
- *Motion to approve teaching contract for Alex Rodriguez, Title 1 Math Aid* — Anne Herbert motioned; seconded by Dave Ryan. All in favor motion approved 10-0.
- *Motion to approve November Financial Reports* — Owana Miller motioned; seconded by Dave Ryan. All in favor motion approved 10-0.
- *Motion to approve new Credit Card Policy* — Dave Ryan motioned; seconded by Anne Herbert. All in favor motion approved 10-0.
- *Motion to adjourn* — Anne Herbert motioned; seconded by Owana Miller. All in favor approved 10-0.

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New Correspondence

- Kris Sakelaris received a letter from the mayor asking to continue board positions for Heather Garay, Anne Herbert & Monica Rubio.

School Leader Report

Committee Reports

- **Finance Committee-** Kris Sakelaris would like to set up a meeting with the Compensation Committee.
- **Fundraising Committee-** The committee did not meet.
- **Personnel Committee-** The committee did not meet.

Discussion Notes

- RSM gave a report on the yearly audit. Specific notes:
 - 2 Audit Adjustments made:
 - 1) Bond accrual from the previous year
 - 2) Restricted cash to actual from previous year
 - No material adjustments from last year's audit
 - No uncorrected misstatements this year; Financial books were markedly improved from last year
 - The unmodified opinion for this audit is the highest they can give
- Next week is our 10-year luncheon event with our 5 top corporate partners. Each partner will travel in groups with current students & take a tour of the school. They will focus on observing classroom instruction & current student projects. Afterwards, there will be a luncheon for partners & board members in the conference room.
- Board decided to postpone the 10th year Gala to October. Potential date is October 10, 2020.

Board Financial Inquiries

New Business

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Public Comment

- None

Meeting Adjourned at 4:22 p.m.